

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, JUNE 24, 2014
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

**Emmitsburg Ambulance Company No. 26 (Continued from 4/15/14) – Eric Smothers,
Frederick County Volunteer Fire and Rescue Association**

Motion to continue the suspension of Company 26 for 90 days or until an acceptable list of 10 active and qualified persons, who live in the first due area or within the five miles of the company building and have completed the MIEMS basic emergency medical technician course, is presented to the Board; county funding that has been allocated in the FY 2015 operating budget and Amoss funds will continue to be held in abeyance with release of the funds to occur only after Company 26 submits an acceptable list of 10 active and qualified persons; career personnel will continue to respond from Company 6 (Vigilant Hose Company of Emmitsburg) with Company 6 to receive revenues collected from the Ambulance Transport Fees and subscription club payments – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

**Board of Education (BOE) School Construction Amendment #14-15 and #BT-14-200 –
Regina Howell, Budget Office, Office of the County Manager**

Motion to approve BOE school construction amendment #14-15 and #BT-14-200 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Adoption of the Frederick Community College's (FCC) FY 2015 Budget (Operating Budget, Auxiliary Budgets, Capital Budget, and Capital Improvements Program) – Doug Browning and Dana McDonald, FCC

Motion to approve the FCC FY 2015 Budget was approved as presented – 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Adoption of the FY 2015 Operating and Capital Budgets and Approval of the FY 2015 - 2020 Capital Improvements Program (CIP) – Regina Howell, Budget Office, Office of the County Manager

Motion to approve the FY 2015 – 2020 CIP as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

Motion to adopt the FY 2015 Capital Budget as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

Motion to adopt the FY 2015 Operating Budgets as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the County Attorney the legal consequences and legal strategy for complying with an existing agreement.

Motion to go into closed session – Passed 4-0-1

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray					X	
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.